

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

September 19, 2018.

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the Western Reserve High School Library. Mrs. White called the meeting to order. The following members responded to roll call: Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes, Mr. Robson-absent, Mr. Wilson-yes.

Mr. Linder moved, seconded by Dr. Ommert, the Board approve the agenda and supplemental agenda, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mrs. Weisenberger moved, seconded by Mr. Linder, the Board approve the minutes of the August 8, 2018 regular meeting, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Linder moved, seconded by Dr. Ommert, the Board accept the minutes of the September 5, 2018 special meeting, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the MS/HS student fees for the 2018-2019 school year, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mrs. Weisenberger moved, seconded by Mr. Green, the Board approve the service agreement between Central Ohio Medical Review and the Western Reserve Local School district, for the 2018-2019 school year, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Dr. Ommert moved, seconded by Mr. Green, the Board approve the out of state and overnight trip for the FFA program to Indianapolis, IN, October 23-27, 2018, for the FFA National Convention.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mrs. Weisenberger moved, seconded by Dr. Ommert, the Board approve the Business Advisory Council Joint Resolution between WR Board of Education and the NPESC, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Linder moved, seconded by Mr. Green, the Board approve the Medicaid AUP Service Agreement with Julian & Grube, Inc., for FY18 and FY19, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

The Board held a discussion on the vacant building in Wakeman.

Mr. Linder moved, seconded by Dr. Ommert, the Board approve the hiring of Michael Stoll, on a one year limited contract for the 2018-2019 school year, pending successful completion of all Board requirements. The effective date of hire is September 24, 2018. The salary schedule placement will be 10-MA.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

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Mr. Green moved, seconded by Mrs. Weisenberger, the Board approve the following non-certified employees as members of the Food Service Planning Committee for the 2018-2019 school year (July 1, 2018 through June 30, 2019): Marge Nickoli, Karen Chaffin, Susan Miller, Lona White, and Anita Bolden.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the following certified staff members for the respective supplemental contracts for the 2018-2019 school year, pending successful completion of all Board requirements: Brad Perkins-MS wrestling coach; Mark Starkey-MS wrestling coach; Ryan Falknor-boys' varsity assistant basketball coach; Stoney Jarrett- boys' jv basketball coach; Lee Rowlinson-boys' freshman basketball coach; Stephanie Wetzel- boys' 8th grade basketball coach; Molly Canfield- girls' jv basketball coach; Bethany Harris – girls' 8th grade basketball coach; Josh Good- faculty manager (50%); Ty Stevenson – weight room supervisor (66%).

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Linder moved, seconded by Mr. Green, the Board approve the following resolution:

WHEREAS this Board has posted the position(s) as listed below, as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position(s), and

WHEREAS this Board then advertised the position(s) as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position(s),

BE IT THEREFORE RESOLVED, that the individual(s) listed below are non-licensed individuals to be employed as described for the 2018-2019 school year, pending successful completion of all Board requirements: Seth Todd – 7th grade boys' basketball coach; Brett Robson – girls' varsity assistant basketball coach.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the following volunteers with the respective programs, for the 2018-2019 school year, pending successful completion of all Board requirements: Maegan Bouchonville – band; Frank Edwards, Miranda Edwards, and Dennis Stoneham – choir; Chris Blankenship – girls' basketball.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Green moved, seconded by Mr. Linder, the Board approve the Financial Reports for July, 2018, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Green moved, seconded by Mr. Linder, the Board approve the Financial Reports for August, 2018, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mr. Green moved, seconded by Mr. Linder, the Board approve the permanent appropriations and the certificate of available resources for FY19, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

The Board discussed the status of American Diesel Invoices.

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Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board enter into executive session for the purpose of negotiations.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

The Board entered into negotiations at 6:38 p.m.

The Board returned from negotiations at 7:15 p.m.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board return from executive session and the meeting be declared open.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Mrs. White declared the meeting open.

Mr. Green moved, seconded by Dr. Ommert, the meeting adjourn.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes
Motion Passed.

Meeting adjourned at 7:16 p.m.

Board President

Board Treasurer